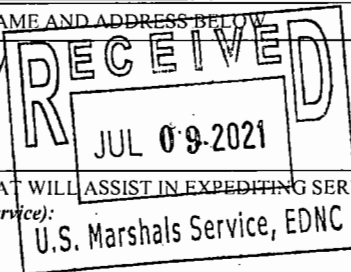


| | |
|---|--|
| PLAINTIFF USA | COURT CASE NUMBER 5:18-CR-00452-FL |
| DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF | TYPE OF PROCESS ConsentOrder/ReleaseCertainAssets |

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$1,001,493.61 in funds seized from Merrill Lynch, Acct No. XXX-X1096
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
19-FBI-002098

| | |
|--|---|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW MATTHEW L. FESAK, Assistant U. S. Attorney U. S. Attorney's Office 150 Fayetteville St., Suite 2100 Raleigh, NC 27601 | Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A. |
|--|---|

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):
USAO: 2014R00640



/s/ Matthew L. Fesak/bh

| | | |
|--|----------------------------------|------------------|
| Signature of Attorney other Originator requesting service on behalf of: <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER 919-856-4530 | DATE 7/9/2021 |
|--|----------------------------------|------------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|--------------------|------------------------------|-----------------------------|--|------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) | Total Process 1 | District of Origin No. 56 | District to Serve No. 56 | Signature of Authorized USMS Deputy or Clerk | Date 07/09/21 |
|---|--------------------|------------------------------|-----------------------------|--|------------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

| | | | |
|--|---|--------------|---|
| Name and title of individual served (if not shown above) | Date 8/26/21 | Time 1552 | <input type="checkbox"/> am <input checked="" type="checkbox"/> pm |
| Address (complete only different than shown above) | Signature of U.S. Marshal or Deputy | | |

Costs shown on attached USMS Cost Sheet >>

REMARKS

USMS returned funds

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY



PROCESS INFORMATION

| | | | |
|-----------------------------------|--|---|---|
| Case Type CR - Criminal | Origin District E/NC - RALEIGH | Serving District E/NC - RALEIGH | Case Caption USA v. Leonid I Teyf and Tatyana A. Teyf |
| Civil/Criminal Criminal | Attribute Government | Process Type OrderRelease | Party to be Served \$1,001,493.61 USC |

SUMMARY

| Date/Time of Action | Service Action | Subtotal | Deposit Total | Expense Total |
|----------------------|-------------------------------|----------|---------------|----------------|
| 07/09/2021 09:57 EDT | Assigned for Personal Service | | \$0.00 | \$0.00 |
| 08/26/2021 08:56 EDT | Served | | \$0.00 | \$65.00 |
| | Personnel Charges | \$65.00 | | |
| | Mileage Charges | \$0.00 | | |
| Total Costs | | | \$0.00 | \$65.00 |

| | |
|------------------------------------|------------------------|
| Remaining Balance | \$0.00 |
| Amount Owed | \$1,040.00 |
| Remaining Process to Serve: | 056-5:2018-CR-00452-5 |
| | 056-5:2018-CR-00452-13 |
| | 056-5:2018-CR-00452-19 |